

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, March 21, 2014
Executive Session (for Trustees Only) – 8:00 AM
General Session (for All Meeting Attendees) – 9:00 AM**

A G E N D A

[*] = Handout Included

- I. EXECUTIVE SESSION (8:00 to 9:00 AM – For Trustees Only)
- II. GENERAL SESSION – WELCOME/INTRODUCTIONS (Vice Chair David Clark)
 - Newly-elected Student Body Officers
 - Jyl Hall, New Public Relations and Publications Coordinator
 - Representatives of the Press
- III. REPORTS AND PRESENTATIONS (Vice Chair Clark)
 - Review of Legislative Session and Funding – Frank Lojko, Vice President of Student Services and Government Relations and Brad Last, Vice President of Development, and Member of the Utah House of Representatives
 - 2014-2015 DSU Catalog Presentation – Dr. David Wade, Academic Program and Curriculum Director
 - ✓ *Catalog Updates
 - Accreditation Update – Dr. Debra Bryant, Accreditation Liaison Officer
 - ✓ *Year One Report Approval Letter from NWCCU – 2/12/14
 - ✓ *Accreditation Reaffirmation Letter from NWCCU – 3/17/14
 - ✓ “Great Colleges to Work For” Survey
 - Report on Recruiting Trip to American Samoa – Dr. David Roos, Executive Director of Enrollment Services; Arlene Sewell, IT Operations Director; and Tevita Sekeni, Communication Department Intern
- IV. PRESIDENT’S REPORT (President Stephen D. Nadauld)
- V. ACTION ITEMS
 - A. Approval of Minutes (Vice Chair Clark)
 - *Friday, January 31, 2014
 - B. Administrative Services (Paul Morris)
 - *Investment Report (Scott Talbot/Cheri Capps)
 - *Budget Report (Paul Morris/Bryant Flake)
 - *Burns North Office Addition Construction Request
 - *Dixie State University FY2014 Master Plan
 - C. Student Services (Del Beatty)
 - *Policy 5-37: Alcohol, Tobacco, and Other Drugs

V. ACTION ITEMS (CONTINUED)

D. Academic Services (Bill Christensen)

- *Early Retirement Requests – All Effective 7/1/14:
 - ✓ Scott L. Mortensen – Associate Professor of Mathematics, and Math Department Chair
 - ✓ Brent L. Hanson – Dean of the School of Visual and Performing Arts
 - ✓ Dr. Philip B. Lee – Interim Dean of the School of Business and Communication
- *Policy 5-15: Extra-Institutional Credit

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. Audit Committee – David Clark/Hal Hiatt/Max Rose/Scott Talbot
- B. Finance/Investment Committee – Steve Caplin/David Clark/Jon Pike
- C. Government Affairs Committee – Jon Pike/David Clark/Christina Durham/Hal Hiatt
- D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Christina Durham/Carlos Morgan/Max Rose/Gail Smith
- E. DXATC Board Liaison – Jon Pike
- F. NAC Representatives – Gail Smith/Elisabeth Bingham/Steve Caplin

VII. DISCUSSION/INFORMATION ITEMS

- A. Student Services (Frank Lojko)
 - Student Services Annual Report of Accomplishments and Customer Services
 - Student Services Updates re: Retention Initiatives, Enrollment, Career Center, etc.
- B. Development (Brad Last/Rick Palmer)
 - *Development Office Donation Report
 - University Fund
 - Fire & Ice Gala Report
 - Sorenson Foundation
 - Dixie State University Endowment Pool
- C. Institutional Advancement and Cultural Arts (Christina Schultz)
 - Commencement Information
 - ✓ *Honorees
 - ✓ *Convocation Schedule
 - DOCUTAH Special Screenings
 - *Cultural Arts Events and Community/International Outreach
- D. General Updates
 - DSU Student Association (Carlos Morgan)
 - Alumni Association (Hal Hiatt)
 - Athletic Services (Jason Boothe)
 - Classified Staff Association (Kathleen Briggs)
 - Exempt Staff Association (Ken Richmond)
 - Faculty Senate (Robert Carlson/Nate Staheli)

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *“We Women Warriors” DOCUTAH/UWHEN Event* – Thursday, March 20 – 5:30PM Reception; 7PM Screening @Eccles Mainstage Theatre
- *Scholarship Associates Banquet* – Thursday, March 20 @ 5:30PM, Gardner Ballroom
- *Board of Trustees Meeting* – Friday, March 21 @ 8AM, Zion Room
- *Executive Staff Meeting* – Tuesday, March 25 @ 9AM, South Admin Conference Room
- *31st Annual Juanita Brooks Lecture featuring Richard E. Turley Jr. – “Clash of the Legal Titans: The First Trial of John D. Lee”* – Wednesday, March 26 @ 7PM, St. George Tabernacle
- *StepUP to Higher Education* – Thursday, March 27 @ 6-8PM, Gardner Ballroom
- *“Traveling Shoes: A One-woman Show Depicting 8 Women of History”* – Thursday, March 27 @ 7PM, Eccles Concert Hall
- *Board of Regents Meeting* – Friday, March 28 @ Dixie State University
- *Interfaith Program featuring Former Governor Michael Leavitt* – Sunday, March 30 @ 6PM, Cox Performing Arts Center
- *Sterling Scholar Competition and Banquet* – Thursday, April 3, 2014. Banquet at 5PM, Gardner Ballroom
- *D Week* – April 7-12, 2014
- *Storm Club Luncheon* – Tuesday, April 8 @ 12PM, Gardner Ballroom
- *Dedication of University Tower* – TBA
- *Dalian (China) Symphony Orchestra Concert* – Saturday Evening, April 12 @ Mainstage Theatre
- *University Council Meeting* – Thursday, April 17 @ 3PM, South Admin Conf Room
- *Presidential Society Banquet* – Saturday, April 19 @ 6PM, Zion Room – Reception @ 6PM; Banquet and Entertainment @ 7:30PM
- *Raging Red Concert/Tribute to President Naudal* – Tuesday, April 22 @ 7:30PM, Cox Performing Arts Center
- *All Sports Banquet* – Wednesday, April 23 @ 6PM, Gardner Ballroom
- *Board of Trustees Meeting* – Monday, April 28 @ 8AM, Zion Room
- *Council of Presidents Meeting* – Tuesday, April 29 @ 12PM, The Gateway/SLC
- *Dixie Awards* – Thursday, May 1, 2014
- *Commencement Day* – Friday, May 2, 2014
- *Storm Club Golf Tournament* – Tuesday, May 13, 2014
- *Board of Regents Meeting* – Friday, May 16 @ Weber State University
- *Fall Semester Begins* – Monday, August 25, 2014
- *China Photo Retreat* – September 1-15, 2014
- *DOCUTAH Film Festival* – September 2-6, 2014
- *Back-to-School Convocation* – Sunday, September 14 @ 7PM, Cox Performing Arts Center

IX. 12:00 P.M. – LUNCHEON FOR ALL MEETING ATTENDEES IN THE GARDNER CENTER COTTAM ROOM IMMEDIATELY FOLLOWING THE MEETING

X. NEXT BOARD OF TRUSTEES MEETING – Monday, April 28, 2014